

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 27, 2010 (PM)**  
**AGENDA**

**1. CALL BOARD MEETING TO ORDER**

**2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)**

Each unit has about 3 minutes to address their concern to the Board

#362 – ceiling damage due to rain

#333 – fumigation 7628 (8/3/10)

**3. APPROVAL OF PRIOR MEETING MINUTES (No quorum on 8/12/10 meeting)**

**4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**

See Financial Statement and/or Balance Sheet;

Operating Expenses about 8% below budget

Planting more trees; new landscape at entry area

**5. OLD BUSINESS (Board to consider, review and possibly vote on...)**

- List of dry rot repair for Sea View:
- #219 Ramp – concrete ramp by space #222 completed
- #104 (Gardea) moisture in unit;
- 7606 foundation and retaining wall; Per Ehlen, plans approved by City in May.  
To date: Ehlen \$5,538+; Seaview \$1,690+; Earth Systems \$12,914+; Kimble Plumb \$1,232+;  
City of Goleta \$294+...Per Ehlen, plans submitted to City have been approved;  
Bids received: RD \$32K; Schipper \$162,362; Structural Underpinning \$102K+
- Gates – separate system for pool, exercise, and entry
- Fumigation Bldg 7626 by Lenz \$4,615, scheduled for 9/8/10 – 9/10/10
- Fumigation Bldg 7628 by Lenz \$5,919, scheduled for 10/5/10 – 10/7/10
- Bids to power wash bldgs: Merit \$11,700; \$12,800

**6. NEW BUSINESS (Board to consider, review and possibly vote on...)**

- Pool monitoring (Craig 7/16/10)
- SB Marathon scheduled for Saturday, 11/6/10
- Recording liens
- Thank you to Laura, former board member
- Other items to be put on next month's agenda

**7. EXECUTIVE SESSION**

- Late payers through end of last month (balances of \$500 or more): 7 units
- Foreclosure / Trustee Sale #213 delayed to 8/16/10; Trustee Sale #217 set for 7/12/10 (resched)
- Slab leak repairs at #247
- Small Claims

**8. ADJOURNMENT (Scheduled meeting – Next Meeting on 9/9/10 @ 6:30PM)**

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